

Eat Street Special Service District Advisory Board

MEETING MINUTES

Regular Meeting

Thursday, June 20, 2019 from 2:00 – 3:30pm

Wedge Table – community room, 2412 Nicollet Avenue South

Board Members

Present: Ann Benrud, Joanne Christ, Sam Turner, Tammy Wong

Absent: None

A quorum of board members was present.

Special Service District Team Andrew Carlson, David Bauer, and Michael McLaughlin

Discussion

1. Welcome and Organizational Business

Received and filed

2. 2019 work plan implementation update

Received and filed

3. 2020 operating plan and budget recommendation

Motion by Turner, board recommends that City approve 2020 operating plan and budget as presented. **Approved without objection.**

4. Other business & adjournment

Adjourned